

P030000004631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

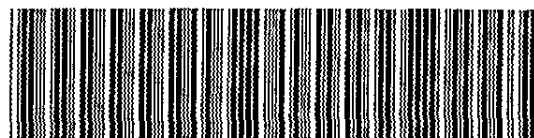
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009739447

700009739447  
01/09/03--01031--001 \*\*78.75

03 JAN -9 PM 12:29  
STATE OF CALIFORNIA  
DEPARTMENT OF REVENUE

1-14-03  
1090

**CENTRAL FLORIDA LEGAL-EASE, INC.**

*2002 East Robinson Street, Orlando, FL 32803*

*Phone: 407/895-2565 Fax: 407/898-5931*

January 7, 2003

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GULF ATLANTIC IMPORT AND EXPORT COMPANY, INC.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

1. Original Articles of Incorporation submitted for filing;
2. A check in the amount of \$78.75 (\$35.00 for filing fee; \$35.00 for Certificate Designating Registered Agent; and \$8.75 for certified copy)

Please file the enclosed documents as soon as possible. If you have any questions regarding the enclosed, please contact us immediately. Otherwise, please return the certified copy of the articles to me in the envelope provided.

We appreciate your assistance.

Sincerely,



Jeanna Julianio

Enc.

**ARTICLES OF INCORPORATION  
OF  
GULF ATLANTIC IMPORT AND EXPORT COMPANY, INC.**

FILED STATE  
CLERK OF COURT  
03 JAN -9 PH 12:29

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

**ARTICLE I**

Name

The name of the Corporation shall be *GULF ATLANTIC IMPORT AND EXPORT COMPANY, INC.*

**ARTICLE II**

Initial Registered Office and Agent: Principal Place of Business

The principal place of business and mailing address of this Corporation shall be *2820 Tennis Club Drive, West Palm Beach, FL 33417*. The Corporation may change the location of its registered office and mailing address from time to time without amendment of these Articles of Incorporation.

**ARTICLE III**

Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock."

**ARTICLE IV**

Initial Registered Agent and Street Address

The initial registered agent of the Corporation shall be *Peter Smith* and the Florida street address shall be *2820 Tennis Club Drive, West Palm Beach, FL 33417*. The Corporation may change its registered agent from time to time without amendment of these Articles of Incorporation.

## **ARTICLE V**

### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as Incorporator are:

*Peter Smith  
2820 Tennis Club Drive  
West Palm Beach, FL 33417*

## **ARTICLE VI**

### **Commencement of Corporate Existence**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

## **ARTICLE VII**

### **Purpose and General Powers**

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

## **ARTICLE VIII**

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall consist of one (1) director(s). The name and street address of the director(s) of this Corporation are:

*Peter Smith  
2820 Tennis Club Drive  
West Palm Beach, FL 33417*

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

#### ARTICLE IX

##### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE X

##### Amendment

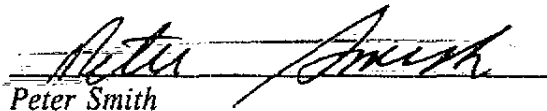
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI

##### Headings and Captions

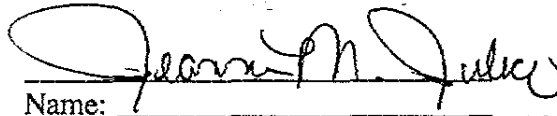
The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 31<sup>st</sup> day of December, 2002.

  
Peter Smith

STATE OF FLORIDA )  
COUNTY OF Orange )

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of December, 2002, by PETER SMITH, who is ✓ personally known to me OR        who has produced n/a (type of identification) as identification and who did / did not take an oath.

  
Name: \_\_\_\_\_

Notary Public, State of Florida  
My Commission Expires:



JEANNA M. JULIANO  
MY COMMISSION # DD-108220  
EXPIRES: August 11, 2006  
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

*GULF ATLANTIC IMPORT AND EXPORT COMPANY, INC.* (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated *Peter Smith* as its Registered Agent to accept service of process within the State of Florida with its registered office located at *2820 Tennis Club Drive, West Palm Beach, FL 33417*.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 31<sup>st</sup> day of December, 2002.

  
*Peter Smith, Registered Agent*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN - 9 PM 12:29